2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000024428

Entity Name: UPTOWN VILLAGE TARRAGON, B, LLC

Current Principal Place of Business:

192 LEXINGTION AVE C/O TARRAGON CORPORATION 901 NEW YORK, NY 10016

Current Mailing Address:

192 LEXINGTON AVE C/O TARRAGON CORPORATION 901 NEW YORK, NY 10016 US

FEI Number: 20-2587486

Name and Address of Current Registered Agent:

THE KAMMERMAN LAW GROUP, P.A. 790 EAST BROWARD BOULEVARD SUITE 201 FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCY KAMMERMAN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM ROTHENBERG, ROBERT Name **192 LEXINGTION AVE** Address 901 City-State-Zip: NEW YORK NY 10016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P. ROTHENBERG

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2013 Secretary of State CC8127059039

Certificate of Status Desired: No

02/13/2013 Date

Date

PRESIDENT

02/13/2013